

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056372

FILED
Apr 10, 2008
Secretary of State

Entity Name: ENGINEERED BUILDING SOLUTIONS INC.

Current Principal Place of Business:

1455 WEST LANDSTREET ROAD
401
ORLANDO, FL 32824

New Principal Place of Business:

117 E AMELIA ST
ORLANDO, FL 32801

Current Mailing Address:

1455 WEST LANDSTREET ROAD
401
ORLANDO, FL 32824

New Mailing Address:

PO BOX 74076
LOS ANGELES, CA 90004

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUBIAK, JAMES L
538 S ANCHOR DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LEADER, PHILIP
117 E AMELIA ST
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PHILIP LEADER

04/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPRES () Delete
Name: KUBIAK, MICHAEL J
Address: 538 S ANCHOR DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: PRES (X) Delete
Name: KUBIAK, JAMES L
Address: 538 S ANCHOR DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: TRES (X) Delete
Name: KUBIAK, MARLENE L
Address: 538 S ANCHOR DRIVE
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRIDGEWATER, SEAN
Address: 244 WESTERN AVE # 74076
City-St-Zip: LOS ANGELES, CA 90004 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN BRIDGEWATER

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date